

Bernville Area Community Library

Board Meeting 6/14/22 6:00PM

Agenda

1. Call to Order
 - a. Board Members: Jason Wenrich, Sarah Jones, Christel Wenrich
 - b. Staff:
2. Welcome guests: Tom Vanzin (Bernville Heritage and Cultural Society)
 - a. Discussed the history of the Community Days Silent Auction and the need for further communication regarding decisions, duties, and the division of funds (See Attached Notes)
3. Secretary's Report: emailed to board for input and questions-Christel accepted, Jason seconded, motion carried
4. Treasurer's Report-Sarah accepted, Jason seconded, motion carried
5. Trustee Reports
 - a. Baseball fundraiser-7 booklets so far, remember to advertise
 - b. Building-waiting
6. Employee Reports/concerns-none at this time
7. Old Business
 - a. Small Games of Chance-we've received the certificate which must be always visible while a game is in progress
 - b. Hotspots not being returned-Christel is checking the contract to see who pays for the unreturned hotspot (of if there is a charge) and Jason will talk with Chief Thumb about using the magistrate court to pursue the debt. Tabled for further research.
8. New Business
 - a. Community Days-Jason will send an update on businesses contacted for donations. Sarah will contact Louise Lamar Dance Studio.
 - b. Policy Review-All Tabled until a full board is present

- i. Key policy with designation form for approval attached
- ii. Personnel policy discussion

9. Executive Session-open director position discussion

10. Motion to end

Discussion with Bernville Heritage and Cultural Society (Tom Vanzin)

Summary

The Community Days auction was once the BHCS's activity. The BHCS used it to supply a second band and as a fundraiser for the BHCS. In 2010 BHCS began to partner with BACL to put on the fundraiser. Between 2010-2013 the proceeds were split 50-50. In 2014, BACL took on the bookkeeping side of the event as well and the split was 60-40. By 2020, the split was 80-20. The split occurred after the additional band was paid for, so the library and BHCS were supporting the second performance 50-50. Tom questions if the \$250 for the band for 2021 was given to the Community Days Committee, or if it is still a necessity as the Community Days Committee may have changed second entertainer procedures.

Going forward...

The distribution of funds will need to be renegotiated once the switch from auction to raffle occurs in 2022.

Did BACL distribute the funds for the 2021 entertainment?

Re-visit the partnership between BHCS and BACL in early 2023 to make joint decisions regarding the Silent Action turned raffle.